## PARMA CITY COUNCIL COMMITTEES (2017)

FINANCE:

Chairman:

Brian Brochetti

Vice Chairman:

**Dennis Kish** 

Members:

**ALL MEMBERS OF COUNCIL** 

**PUBLIC SAFETY:** 

Chairman:

**Debbie Lime** 

Vice Chairman: Members:

Brian Brochetti Allan Divis

Larry Napoli

**Mark Casselberry** 

**PUBLIC SERVICE:** 

Chairman:

**Mark Casselberry** 

Vice Chairman:

Larry Napoli Kristin Saban

Members:

Brian Brochetti

Vito Dipierro

PLANNING:

Chairman:

Allan Divis

**Vice Chairman:** 

Jeff Crossman

Members:

Vito Dipierro Mark Casselberry

Dennis Kish

**GOVERNMENTAL OPERATIONS:** 

Chairman:

Members:

Jeff Crossman

**Vice Chairman:** 

**Mark Casselberry** 

Vito Dipierro

Kristin Sabin

**Brian Brochetti** 

**ENVIRONMENTAL STANDARDS:** 

Chairman:

**Larry Napoli** 

**Vice Chairman:** 

Kristin Saban Jeff Crossman

Members:

Deborah Lime

**Dennis Kish** 

**APPOINTMENT SCANNING:** 

Chairman:

Kristen Saban

Vice Chairman:

**Allan Divis** 

Members:

Larry Napoli

Dennis Kish

**Brian Brochetti** 

**PUBLIC HOUSING:** 

Chairman:

Vito Dipierro

Vice Chairman:

**Deborah Lime** 

Members:

All MEMBERS OF COUNCIL

**PRESIDENT PRO TEM:** Deborah Lime

**MAJORITY LEADER:** Mark Casselberry

Revised 1/17/2017

# Legislation Pending in the FINANCE Committee February 21, 2017

Ord No 56-05	AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A FUND AND ACCOUNT FOR DEPOSITS AND EXPENDITURES FOR A CITY OF PARMA DOG PARK, AND DECLARING AN EMERGENCY  2/22/2005 1st Rdg
Ord No 147-13	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE TUXEDO AVENUE WATER MAIN REPLACEMENT PROJECT BETWEEN WEST 54 <sup>TH</sup> STREET AND STATE
Ord No 17-14	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO 2/3/2014 ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR 1 <sup>ST</sup> Rdg THE INSTALLATION OF STORMWATER RETENTION BASINS AT RIDGEWOOD MUNICIPAL GOLF COURSE AND DECLARING AN EMERGENCY
Ord No 150-14	AN ORDINANCE TO AMEND SECTION 185.03 "FEES OF THE FIRE CHIEF" OF 7/7/2014 THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING 1 <sup>ST</sup> Rdg AN EMERGENCY
Ord No 159-14	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO 8/4/2014 ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 1 <sup>ST</sup> Rdg CONSTRUCTION OF THE FOUNDATION, UNDERGROUND UTILITIES, RE-GRADING, DRIVEWAY AND OTHER SITE IMPROVEMENTS FOR THE PARMA REGIONAL FIRE SAFETY HOUSE AND DECLARING AN EMERGENCY
Ord No 173-14	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SITE AND FOUNDATION WORK FOR THE FIRE SAFETY HOUSE AND DECLARING AN EMERGENCY
Ord No 196-14	AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO 9/15/2014 A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE COURT 1 <sup>ST</sup> Rdg ROOM AUDIO/VISUAL SYSTEM HEADEND UPGRADE, AV ROOMS UPGRADE, AND TO PROVIDE AND INSTALL AV PRESENTATION CARD FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY
Ord No 65-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF LIMESTONE, AND DECLARING AN EMERGENCY  3/16/2015 2nd Rdg

#### Legislation Pending in the FINANCE Committee

Ord No 140-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & 8/3/2015 ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 NUISANCE DEMOLITION 2nd Rdg PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF ALL DESIGNATED DWELLINGS STRUCTURES AND GARAGES, AND DECLARING AN EMERGENCY
Ord No 161-15	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC 8/3/2015 SAFETY TO ENTER INTO A CONTRACT WITH CODY COMPUTER SERVICES, INC., 2nd Rdg SOLE SOURCE PROVIDER, FOR A TWO YEAR SUPPORT PACKAGE FOR ALL CODY SOFTWARE FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY
Ord No 30-16	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE BEST BIDDER FOR THE PURCHASE OF A PYROTECHNICS DISPLAY INCLUDING A LICENSED PYROTHECHNIST AND QUALIFIED ASSISTANTS FOR THE CITY OF PARMA'S JULY 4, 2016, FIREWORK DISPLAY, AND DECLARING AN EMERGENCY
Ord No 88-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO PREPARE BID SPECIFICATIONS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF POLICE BODY CAMERAS FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY
Ord No 166-16	AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) "ADMINISTRATIVE CODE OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE"; 1st Rdg TREE REMOVAL PERMIT, TO ALLOW RELIGIOUS INSTITUTIONS AND 501(c)(3) ORGANIZATIONS TO PAY A FLAT FEE OF \$25.00 FOR A TREE REMOVAL PERMIT, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY
Ord No 198-16	AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2017, TO AND INCLUDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY
Ord No 211-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER 10/17/16 INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

### Legislation Pending in the FINANCE Committee

Res No 6-17	A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY	2/6/17 2nd Rdg
Ord No 7-17	AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY	2/6/17 2nd Rdg
Ord No 15-17	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SANITARY SEWER AND STORM SEWER IMPROVEMENTS FOR THE CHEVRO BOULEVARD AREA IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY	2/6/17 2nd Rdg LET
Ord No 26-17	AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A NEW FUND ENTITLED "LAW ENFORCEMENT TRUST FUND - FEDERAL FUNDS", AND DECLARING AN EMERGENCY	2/21/17 2nd Rdg
Ord No 27-17	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SOFT DRINK VENDING MACHINES AND CONCESSION SALES, AND DECLARING AN EMERGENCY	2/21/17 2nd Rdg
Ord No 28-17	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR ONE (1) 2017 2500 HD CREW TWO (2) WHEEL DRIVE PICK-UP TRUCK, AND DECLARING AN EMERGENCY	2/21/17 2nd Rdg
Ord No 31-17	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES FOR RIDGE ROAD RESURFACING FROM PLEASANT VALLEY ROAD TO THE SOUTH CORPORATION LIMIT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY	2/21/17 2nd Rdg G
Ord No 38-17	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 GLOBAL ENVIRONMENTAL PRODUCTS FOUR-WHEEL HIGH SPEED MECHANICAL BROOM SWEEPER, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARISERVICE DEPARTMENT, AND DECLARING AN EMERGENCY	2/21/17 1st Rdg M MA

#### Legislation Pending in the Finance Committee

Ord No 39-17

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR ONE (1) 2017 INTERNATIONAL SERIES 7600 TANDEM AXLE CHASSIS WITH 2017 GAPVAX COMBINATION JET/VACUUM MACHINE, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

2/21/17 1st Rdg

### Legislation Pending in the PUBLIC SAFETY Committee

Ord No 222-12	AN ORDINANCE TO AMEND SUBSECTION (e)(3) OF SECTION 757.06  "RESIDENT PROHIBITION BY NOTICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY  11/19/2012 2 <sup>ND</sup> Rdg
Ord No 244-14	AN ORDINANCE TO ENACT SECTION 642.055 "FLYING MODEL AIRCRAFT" 2/2/2015 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING 2nd Rdg AN EMERGENCY
Res No 211-15	A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-17-022, 1060 PARKHAVEN DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY
Ord No 257-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE AGREEMENT WITH CLEVELAND COMMUNICATIONS INC., FOR THE LEASE/RENT OF SPACE FROM THE CITY OF PARMA WITHIN THE VIDA CORE TO PROVIDE CONNECTIVITY WITH ISSI AND BEON SERVICES, AND DECLARING AN EMERGENCY

#### Legislation Pending in the PUBLIC SERVICE Committee

Ord No 55-05	AN ORDINANCE AUTHORIZING THE MAYOR TO ESTABLISH A CITY OF PARMA DOG PARK, AND DECLARING AN EMERGENCY	5/6/2013 2 <sup>ND</sup> Rdg
Ord No 130-13	AN ORDINANCE TO REPEAL SUBSECTION (d) OF SECTION 903.05 "SIDEWALK WIDTH, ROUGHING, GRADING" OF CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	6/17/2013 2 <sup>ND</sup> Rdg
Ord No 216-13	AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2013 COMMUNITY DEVELOPMENT BLIGHT ELIMINATION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION ACTIVITIES, AND DECLARING AN EMERGENCY	9/16/2013 1 <sup>ST</sup> Rdg
Ord No 34-17	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTEINTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) THROUGH THE COMMUNITY COST-SHARE PROGRAM FO THE LEASE/PURCHASE OF EQUIPMENT, AND DECLARING AN EMERGENCY	1st Rdg

#### Legislation Pending in the PLANNING Committee

Res No 207-99	A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE FIRE STATION NO. 1 LOCATED AT 7510 SNOW ROAD IN THE CITY OF PARMA, OHIO, AS A HISTORICAL SITE	7/6/1999 2 <sup>ND</sup> Rdg
Res No 63-13	A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE THE PARMA THEATRE, LOCATED AT 5826 RIDGE ROAD, AS A HISTORICAL PRESERVATION SITE IN THE CITY OF PARMA, OHIO	11/3/2014 2 <sup>ND</sup> Rdg
Ord No 104-13	AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 442-01-003 FROM SINGLE-FAMILY B-1 DISTRICT LOCATED ON HAUSERMAN ROAD IN THE CITY OF PARMA	5/20/2013 2 <sup>ND</sup> Rdg Planning Commission
Ord No 213-13	AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) "RETAIL SALES IN ENCLOSED BUILDINGS" OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES," RELATIVE TO THE AMENDMENT OF ITEM NO. 12 "JUNK DEALERS, PAWNBROKERS, AND SECONDHAND DEALERS' AND THE ADDITION OF ITEM NO. 13 "SECONDHAND/USED MERCHANDISE SHOP," OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	9/16/2013 1 <sup>ST</sup> Rdg Planning Commission
Ord No 136-14	AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 442-17-040, 442-17-041, 442-17-042, 442-17-043 AND 442-17-044 FROM RETAIL BUSINESS DISTRICT TO COMMERCIAL MANUFACTURING B DISTRICT LOCATED AT 7311 BROOKPARK ROAD IN THE CITY OF PARMA	7/7/2014 1 <sup>ST</sup> Rdg Planning Commission
Ord No 22-17	AN ORDINANCE TO CONVEY CITY-OWNED LAND LOCATED AT 5400 CHEVROLET BOULEVARD IN THE CITY OF PARMA CONSISTING OF PERMANENT PARCEL NUMBER 441-24-004, TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY	2/21/17 2nd Rdg
Res No 23-17	A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE SANITARY SEWER EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-25-017, LOCATED AT 7530 RIDGE ROAD, AND PERMANENT PARCEL NUMBER 455-35-021 LOCATED AT 7820 RIDGE ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGEN	2/21/17 2nd Rdg O CY
Res No 24-17	A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY	2/21/17 2nd Rdg

#### Legislation Pending in the GOVERNMENTAL OPERATIONS Committee

Ord No 211-10 AN ORDINANCE TO ENACT SECTION 155.095 "NON-COLLUSION AFFIDAVIT FOR VENDORS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA 5/24/2011

### Legislation Pending in the ENVIRONMENTAL STANDARDS Committee

Ord No 49-09	AN ORDINANCE TO ENACT SECTION 331.47 "IDLE REDUCTION EXEMPTIONS, PENALTY" OF CHAPTER 331 "OPERATION GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA	3/2/2009 1 <sup>ST</sup> Rdg
Ord No 286-09	AN ORDINANCE TO REPEAL CHAPTER 1523 "ROOF COVERINGS" AND TO ENACT A NEW CHAPTER 1523 "GREEN ROOFS AND VEGETATIVE ROOFS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA	12/21/2009 2 <sup>ND</sup> Rdg
Res No 21-17	A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL FUND AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE RIDGE ROAD SANITARY SEWER IMPROVEMENT PROJECT, PHASE 2, BETWEEN STEARNS FARM AND THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY	2/21/17 2nd Rdg
Ord No 25-17	AN ORDINANCE DETERMING TO PROCEED WITH THE IMPROVEMENT OF RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY	2/21/17 2nd Rdg

#### Legislation Pending in the PUBLIC HOUSING Committee